

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 10/09/2007

Meeting Time: 3:30 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Rick Blackwell (12)* (D) - David Tandy (4) (R) - Kevin Kramer (11)
(R) - Robin Engel (22) (D) - Jim King (10)
* Denotes the Committee Chair(s)

Pending Legislation

1- R-209-10-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (HOLIDAY INN LOUISVILLE - \$15,635.16).

Status: On Council Agenda - New Business

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

2- R-210-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (NORTON HOSPITALS, INC. D/B/A NORTON HOSPITAL - \$12,500.00).

Status: On Council Agenda - New Business

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

3- R-211-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (UNIVERSITY OF LOUISVILLE - \$40,000.00 – FOR EVALUATION OF A CHILDHOOD OBESITY PREVENTION PROGRAM).

Status: On Council Agenda - New Business

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

4- R-213-10-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$37,500.00).

Status: On Council Agenda - New Business

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

5- R-215-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF

LOUISVILLE - \$18,000.00 – FOR THE DIRECTOR OF DENTAL HEALTH AT THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 6- R-216-10-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION PAYMENT FROM THE UNIVERSITY OF KENTUCKY, IN THE AMOUNT OF APPROXIMATELY \$6,000 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS FOR CLINIC FUNDING FOR THE HIV TREATMENT PROGRAM.

Status: On Council Agenda - New Business
Committee: Health & Human Services
Primary Sponsor: Judy Green

- 7- R-222-10-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, FOOD AND NUTRITION SERVICE, IN THE AMOUNT OF \$901,941 TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES FOR A FOOD STAMP ASSISTANCE PROGRAM.

Status: On Council Agenda - New Business
Committee: Health & Human Services
Primary Sponsor: Barbara Shanklin

- 8- R-217-10-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE LOUISVILLE METRO PARKS FOUNDATION IN THE AMOUNT OF APPROXIMATELY \$200,000 TO FUND THE MASTER PLAN FOR JEFFERSON MEMORIAL FOREST.

Status: On Council Agenda - New Business
Committee: Parks, Libraries & Cultural Activities
Primary Sponsor: Vicki Welch

- 9- R-218-10-07 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 820 WEST ST. CATHERINE STREET (29J-113), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: George Unseld

- 10- R-219-10-07 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 2211 MAPLE STREET (36B-21), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

11- O-256-10-07 AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$2,725,000 INDUSTRIAL BUILDING TAXABLE CONVERTIBLE REVENUE BOND, SERIES 2007 (V.G. REED & SONS PROJECT) OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, THE PROCEEDS OF WHICH SHALL BE LOANED TO V.G. REED & SONS, INC. TO FINANCE THE ACQUISITION, INSTALLATION AND EQUIPPING OF AN INDUSTRIAL BUILDING TO BE LOCATED WITHIN THE CITY OF LOUISVILLE, KENTUCKY FOR USE IN AN ACTIVITY, BUSINESS OR INDUSTRY FOR THE MANUFACTURING, PROCESSING OR ASSEMBLING OF A COMMERCIAL PRODUCT; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH BOND; AUTHORIZING A LOAN AGREEMENT APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND TO FURTHER SECURE SUCH BOND; AUTHORIZING A BOND PURCHASE AGREEMENT, TAX REGULATORY AGREEMENT AND ASSIGNMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: George Unseld

12- O-257-10-07 AN ORDINANCE APPROVING THE THIRTEENTH SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, (HEREINAFTER THE "2007 BONDS") AND PROVIDING FOR THE IMMEDIATE ADVERTISING, PUBLIC, COMPETITIVE SALE OF SAID BONDS IN AN AMOUNT NOT TO EXCEED \$750,000,000.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Dan Johnson

13- O-249-10-07 AN ORDINANCE APPROPRIATING \$5,763 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS FOR BENCHES, TRASH RECEPTACLES, AND INSTALLATION EXPENSES AT THE INTERSECTIONS OF WESTPORT ROAD/LYNN WAY AND WESTPORT ROAD/GIRARD DRIVE.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kenneth C. Fleming

14- O-250-10-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$19,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE NATIONAL FOUNDATION FOR WOMEN LEGISLATORS, INCORPORATED (NFWL), FOR ITS NATIONAL CONFERENCE IN LOUISVILLE OCTOBER 11 – 15, 2007, AS FOLLOWS: \$5000 FROM DISTRICT 9; \$2,000 EACH FROM DISTRICTS 1 AND 15; \$1,000 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 2, 3, 4, 5, 7, 8, 10, 12, 13, 14, 16, 17, 18, 20, 21, 23, 24, 25, 26; AND \$200 FROM DISTRICT 22.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
Cheri Bryant Hamilton
Dan Johnson
David Tandy

Doug Hawkins
Ellen Call
George Unseld
Glen Stuckel
James Peden
Jim King
Judy Green
Julie Raque Adams
Kelly Downard
Kenneth C. Fleming
Madonna Flood
Marianne Butler
Mary C. Woolridge
Rick Blackwell
Robert Henderson
Robin Engel
Stuart Benson
Tina Ward-Pugh
Tom Owen
Vicki Welch

- 15- O-255-10-07 AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE OLD LOUISVILLE BUSINESS & PROFESSIONAL ASSOCIATION, INC, D/B/A OLD LOUISVILLE CHAMBER OF COMMERCE AND VISITORS CENTER FOR PRODUCTS AND SERVICES, AS FOLLOWS: \$5,000 FROM DISTRICT 6; \$2,000 FROM DISTRICT 8; \$1,000 FROM DISTRICT 2; and \$500 EACH FROM DISTRICTS 4 AND 15.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
David Tandy
George Unseld
Marianne Butler
Tom Owen

- 16- O-258-10-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$27,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO PRIDE, INC. FOR HALLOWEEN, THANKSGIVING, AND CHRISTMAS PARTIES; A MARTIN LUTHER KING, JR, DINNER, AN EASTER EGG HUNT, A TURKEY GIVE AWAY, AND CHRISTMAS SHOPPING FOR KIDS AND SENIORS, AS FOLLOWS: \$6,000 FROM DISTRICT 5; \$5,000 EACH FROM DISTRICTS 1, 3, 4, AND 6; \$1,000 FROM DISTRICT 21; AND \$500 FROM DISTRICT 2.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
Cheri Bryant Hamilton
Dan Johnson
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

- 17- O-248-10-07 AN ORDINANCE ADOPTING THE SOBRO NEIGHBORHOOD PLAN (CASE NOS. 9303 AND 9514).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 18- O-234-09-07 AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE SOBRO NEIGHBORHOOD PLAN (CASE NOS. 9303 AND 9514).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 19- O-251-10-07 AN ORDINANCE CLOSING AN UNIMPROVED, 10-FOOT WIDE UNNAMED ALLEY LOCATED ON THE WEST SIDE OF SOUTH CLAY STREET, 100 FEET NORTH OF JEFFERSON STREET, CONTAINING 1,050 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 8596).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 20- O-252-10-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9800 WESTPORT ROAD, CONTAINING 0.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 8731).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 21- O-253-10-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 4856 CANE RUN ROAD, CONTAINING 4.8 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 8498).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 22- O-254-10-07 AN ORDINANCE CHANGING THE ZONING FROM R-1 AND R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL (2.3 ACRES), R-5A MULTI-FAMILY RESIDENTIAL (10.9 ACRES) AND OR-1 OFFICE RESIDENTIAL (0.5 ACRES) ON PROPERTY LOCATED AT 4924, 4926 AND 4928 CANE RUN ROAD, CONTAINING A TOTAL OF 13.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 8500).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

23- R-221-10-07 A RESOLUTION SEEKING FULL ENFORCEMENT OF EXISTING STATUTES AND REGULATIONS TO DENY BENEFITS TO, AND SEEK THE REMOVAL OF, FOREIGN NATIONALS UNLAWFULLY IN THIS COMMUNITY AND COUNTRY.

Status: On Council Agenda - New Business

Committee: Government Administration, Rules, Ethics & Audit

Primary Sponsor: Doug Hawkins

24- R-223-10-07 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR SAFETY AND BEAUTIFICATION IMPROVEMENTS ALONG NEWBURG ROAD.

Status: On Council Agenda - New Business

Committee: Transportation/Public Works

Primary Sponsor: Jim King

COMMITTEE ON COMMITTEES AGENDA - VIEW ONLY